

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, AUGUST 22, 2013 – 10:00 A.M.
THIRD FLOOR MEETING ROOM

#2 Revision 8/21/13

AGENDA

Please note the order of this closed session was changed.

I. 9:30 A.M. - CALL TO ORDER

II. MOTION TO GO INTO CLOSED SESSION/ADMINISTRATIVE FUNCTION

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: To consider a reorganization of county positions impacting a current county employee. **A**

III. 10:00 A.M. - RECONVENE

- A. Invocation
- B. Pledge of Allegiance
- C. Business Recognition – [Linganore Winecellars](#)
- D. Commissioner Comments
- E. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- F. Approval of Minutes – August 8, 2013

IV. PUBLIC COMMENTS (Three-Minute Presentation)

V. CONSENT AGENDA (See Attached Separate Agenda)

1

VI. PUBLIC HEARINGS

- A. [To Consider](#) an Offer to Sell Property at 7516 Hayward Road to The City of Frederick – Richard McCain, Office of the County Attorney

Public comments will be limited to three minutes for individual speakers.

2

The Board may take action following the public hearing.

- B. [Solid Waste Management](#) Plan Updates and Amendments – Phil Harris and Lori Finafrock, Utilities and Solid Waste Management Division

Public comments will be limited to three minutes for individual speakers.

3

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VII. AGENDA BRIEFING

Thursday, August 29, 2013, at 10:00 a.m.

- Proposed Increase in the Length of Service Awards Program – Michael Chomel, Office of the County Attorney
- Proposed Designation of the “Hoover House” (12328 Harp Hill Road, Wolfsville, Maryland) to Frederick County Register of Historical Places – Denis Superczynski, Community Development Division

VIII. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*

- A. [Proposed Changes](#) to the Frederick County Personnel Rules – Mitch Hose and Sophia Dobranksy, Human Resources Division
(10 Minutes - Board Decision) **4**
- B. [Update on Proposed](#) Taxi Voucher Program for Demand Response Transportation for Seniors and Persons with Disabilities – Pat Rosensteel and Nancy Norris, Citizens Services Division
(30 Minutes - Board Guidance) **5**
- C. [Priority Four Draft](#) Zoning Ordinance Text Amendments – Eric Soter and Shawna Lemonds, Community Development Division
(30 Minutes - Board Guidance) **6**

IX. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*

- A. [FY 2013 Annual Investment](#) Performance Review Report Retirement Plan and OPEB Trusts – Carol Boykin, CFA, Bolton Partners and Tracy Lobuts, Human Resources Division
(15 Minutes - Board Information) **7**
- B. [Extension of WASHCOG](#) Contract #09-031 for Employer Outreach – Nancy Norris, Citizens Services Division
(10 Minutes - Board Decision) **8**
- C. Proposed Ordinance to Amend Article VIII, Chapter 1-2 of the Frederick County Code Regarding County Gaming Regulations – Gary Hessong, Community Development Division
(10 Minutes - Board Decision) **9**
- D. [Transfer of Frederick](#) County’s Housing Bond Allocation to the State Community Development Administration – Jenny Short, Citizens Services Division
(10 Minutes - Board Decision) **10**
- E. [Development Rights](#) and Responsibilities Agreement (DRRA) – Ballenger Run PUD – Eric Soter, Community Development Division and Kathy Mitchell, Office of the County Attorney
(10 Minutes - Board Decision) **11**
- F. Business Updates – Helen Propheter, Community Development Division
(10 Minutes - Board Information)

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- X. COMMISSIONERS COMMENTS
- XI. PUBLIC COMMENTS (*Three-Minute Presentation*)
- XII. QUESTIONS - PRESS
- XIII. ADJOURN

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #14-025](#) - Bid #13-079, On-call Patching, Repair and Pavement Sealing for Frederick County Parking Lots and Access Roads
Award to: RFP, Inc.
Estimated award amount: \$96,418.00

BUDGET TRANSFERS

1. #BT-14-023, Housing and Community Development, Citizens Services Division
2. #BT-14-024, Frederick County Public Libraries

CHANGE ORDER

1. [Design Change](#) Order No. 18, New Design Water Treatment Plant – Robert Creighton, Utilities and Solid Waste Management Division

MISCELLANEOUS

1. [Installment Purchase Program](#) – Goertemiller Unrestricted Lot Request – Anne Bradley, Community Development Division

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